

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
September 16, 2020
10:30 A.M. via Zoom
Meeting ID: 333 192 5524**

AGENDA

1. SHARS Financial Overview- Emilee Zundt with MSB
2. Consider approval of the minutes from the regular meeting held on August 12, 2020.
3. Consider approval of the Financial Report for the month of August.
4. Consider electing a Board Chair for the 2020-2021 school year
5. Consider electing a Vice Chair for the 2020-2021 school year
6. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
7. Other business:
 - a. PEIMS report
 - b. SHARS- MSB X-logs
 - c. COVID-19 Updates
 - d. SPP- 11 Initial Evaluations
 - e. TEA Special Education Reviews/ Audits
 - f. Internet Service through ESC14/Gorman ISD
 - g. New Sped teacher trainings
 - h. Project Restore- SB 11
 - i. National Class Action Lawsuit
 - j. Christmas Party Date
 - k. Next meeting date - October 21st
8. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
October 21, 2020
10:30 A.M. via Zoom
Meeting ID: 333 192 5524**

AGENDA

1. Consider approval of the minutes from the regular meeting held on September 16, 2020.
2. Consider approval of the Financial Report for the month of September.
3. Consider approval of East End Co-Op Inter-local agreement due to 29.007 Repeal
4. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
5. Other business:
 - a. PEIMS report
 - b. SHARS- MSB X-logs
 - c. COVID-19 Updates
 - d. SPP- 11 Initial Evaluations
 - e. TEA Special Education Reviews/ Audits
 - f. Operating Procedures
 - g. Christmas Party- December 9th
 - h. Next meeting date - November 18th
6. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
November 18, 2020
10:30 A.M. at Eastland Connellee Hotel**

AGENDA

1. Consider approval of the minutes from the regular meeting held on October 21, 2020.
2. Consider approval of the Financial Report for the month of October.
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
4. Other business:
 - a. East End Interlocal Agreement Signatures
 - b. PEIMS report
 - c. SHARS- MSB X-logs
 - d. COVID-19 Updates
 - e. DCSI- ASCEND
 - f. RDSPD- Resolutions
 - g. SPP- 11 Initial Evaluations
 - h. TEA Special Education Reviews/ Audits
 - i. Operating Procedures
 - j. Christmas Party- December 9th
 - k. Next meeting date - December 9th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
December 9, 2020
11:30 A.M. via Zoom
Meeting ID: 333 192 5524**

AGENDA

1. Consider approval of the minutes from the regular meeting held on November 18, 2020
2. Consider approval of the Financial Report for the month of November
3. Personnel:
 - a. (The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
4. Other business:
 - a. PEIMS report
 - b. Behavior Unit- Interlocal Agreement
 - c. Self-Assessment (January-March)
 - d. VI Census and Deaf-Blind Report
 - e. RDSPD- Resolutions
 - f. Director's Evaluation Procedure/Forms
 - g. Next meeting date - January 20th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA**

**January 20, 2021
10:30 A.M. via Zoom
Meeting ID: 333 192 5524**

AGENDA

1. Consider approval of the minutes from the regular meeting held on December 9, 2020
2. Consider approval of the Financial Report for the month of December
3. Consider approval of the audit conducted by Mr. Burl Lowery for the 2019-2020 school year and consider any reimbursement of funds from the fund balance.
4. Personnel: Consider the Director's contract and salary
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
5. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. VI Census and Deaf-Blind Report
 - d. Self-Assessment (January-March)
 - e. MSB -SHARS
 - f. Next meeting date - February 17th
6. Adjournment

Cancelled

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA February 17, 2021
10:30 A.M. via Zoom
Meeting ID: 333 192 5524**

AGENDA

1. Consider approval of the minutes from the regular meeting held on January 20, 2021.
2. Consider approval of the Financial Report for the month of January
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. VI Census and Deaf-Blind Report
 - d. SPPI-14
 - e. MOE/Excess Cost Training- Feb 23rd
 - f. Annual Big Country Legal Conference- April 30th
 - g. MSB -SHARS
 - h. TEA Self-Assessment
 - i. East End Internet Service
 - j. Next meeting date - March 24th
5. Adjournment

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA March 24, 2021
10:30 A.M. via Zoom
Meeting ID: 333 192 5524

AGENDA

1. Consider approval of the minutes from the regular meeting held on January 20, 2021.
2. Consider approval of the Financial Report for the month of January and February
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Consider term, and probationary contracts, and employment agreements for East End SSA professional staff, to be recommended to the fiscal agent superintendent's board for consideration.
 - b. Ratify resignations
 - c. Staffing needs
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. VI Census and Deaf-Blind Report
 - d. SPPI-14
 - e. SPPI-8
 - f. TEA Self-Assessment
 - g. 21-22 District Calendars
 - h. COVID- Remote Learning
 - i. Summer Sped Training
 - j. Annual Big Country Legal Conference- April 30th
 - k. MSB -SHARS
 - l. East End Internet Service
 - m. Next meeting date – April 21st
5. Adjournment

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA April 21, 2021
10:30 A.M. via Zoom
Meeting ID: 333 192 5524

AGENDA

1. Consider approval of the minutes from the regular meeting held on March 24, 2021.
2. Consider approval of the Financial Report for the month of March
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Consider SLP contract to be recommended to the fiscal agent superintendent's board for consideration.
 - b. Ratify resignations
 - c. Staffing needs
4. Other business:
 - a. PEIMS report
 - b. Pre School Funds
 - c. Initial Referrals
 - d. CPI
 - e. ARD Guides and Notice of Procedural Safeguards
 - f. TEA Self-Assessment- Due June 1st
 - g. COVID- Remote Learning
 - h. Summer Sped Training
 - i. Annual Big Country Legal Conference- April 30th
 - j. MSB -SHARS
 - k. Next meeting date - May 19th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
May 19, 2021 - 1:00 P.M.
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the regular meeting held on April 21, 2021.
2. Consider approval of the Financial Report for the month of April
3. Consider creating an inter-local agreement for Mental Health Support
 - a. Funding
 - b. Roles/Responsibilities
 - c. Attorney for creating Inter-local agreement
4. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Consider the position of Mental Health Coordinator/Specialist
 - b. Ratify resignations
 - c. Staffing needs
5. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. ARD Guides and Notice of Procedural Safeguards
 - d. TEA Self-Assessment- Due June 1st
 - e. COVID- Remote Learning
 - f. Summer Sped Training
 - g. MSB -SHARS
 - h. Next meeting date – June 16th
6. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
June 16, 2021 - 8:30 am
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the regular meeting held on May 19, 2021.
2. Consider approval of the Financial Report for the month of May.
3. Consider creating an inter-local agreement for Mental Health Support
 - a. Funding
 - b. Roles/ Responsibilities
 - c. Attorney for creating Inter-local agreement
4. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Consider the position of Mental Health Coordinator/Specialist
 - b. Ratify Resignations
 - c. Personnel Needs of the district
5. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. MOE Documentation
 - d. Indicators 7, 11, 12, 13, 14
 - e. Student Handbook Statement
 - f. Legal Framework
 - g. Private School
 - h. Sped Training
 - i. SHARS- MSB X-logs Training
 - j. COVID-19 Updates
 - k. TEA Special Education Reviews/ Audits
 - l. Next meeting date - August 25th
6. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA**

**August 25, 2021
10:00 A.M. via Zoom
Meeting ID: 333 192 5524**

AGENDA

1. Consider approval of the minutes from the regular meeting held on June 16, 2021.
2. Consider approval of the Financial Report for the month of June and July.
3. Consider changes to the professional salary schedule
4. Consider proposed budget amendments for 437 End of Year Adjustments 2020-2021
5. Consider approval of the estimated 2021-2022 Co-op budget funded by state and local funds from the individual districts (437)
6. **Personnel:**
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Consider the position of Mental Health Coordinator/Specialist
7. **Other business:**
 - a. No PEIMS report for August
 - b. Indicators 7, 11, 12, 13, 14
 - c. SHARS- MSB X-logs- Updates
 - d. TEA Special Education Reviews/Audits
 - e. Operating Procedures- TASB
 - f. Christmas Party
 - g. Next meeting date – September 15th
8. Adjournment